GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 - Attachment of the Immovable properties in respect of Smt. Nandigam Rani representing Harshita Educational Society and Harshita English Medium School, Tadikalapudi, Eluru District in Crime No.20/2024 under sections 420, 409,120-B Read with 34 Indian Penal Code (Old Act) (now under sections 318(4), 316 (5), 61 (2) Read with 3 (5) Bharatiya Nyaya Sanhita, 2023) & Sec 5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999(Andhra Pradesh Act No.17 of 1999) of CID., PS., Mangalagiri – Ad-interim orders – Issued.

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HOME(GENERAL.A)DEPARTMENT

G.O.MS.No. 38 Dated: 04-03-2025

Read the following :-

1. G.O.Ms.No.193, Home(Genl.B) Dept., dated:23.08.2001.
2. From the Director General of Police, Crime Investigation Department, Mangalagiri vide C .No.5729/EOW, C-13/CID - AP/2023, dt.31.01.2025.

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ORDER:

Whereas, in the G.O. first read above, Government have appointed the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. And whereas, in the letter second read above, the Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that basing on the complaint lodged by Sri Korrapati Chandrasekhar a case was registered in Crime No.20/2024 under sections 420, 409,120-B Read with 34 Indian Penal Code (Old Act) (now under sections 318(4), 316 (5), 61 (2) Read with 3 (5) Bharatiya Nyaya Sanhita, 2023) & Sec 5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 of CID PS, Mangalagiri against Harshita Educational Society & Harshita English Medium School, Tadikalapudi, Eluru District representing Nandigam Rani and her family members for collecting an amount of Rs. 2.96 Crores from 15 victims, under the guise of investments in their school project by assuring 24% interest per annum, 5% of share in profits, diverted the amounts for construction of their school project and purchasing of land to an extent of Acres 4.05 Cents in Survey Nos.966 & 966/3, Tadikalapudi (V), Kamavarapukota(M), Eluru District and for construction of their school and College buildings and its infrastructures. The accused Nandigam Rani and her family members cheated the victims by not returning their payments as they promised. Thereby the accused grossly violated the provisions of APPDFE Act, 1999 and they became default.

3. And whereas, the Director General of Police, Crime Investigation Department and Competent Authority, Andhra Pradesh has therefore requested the Government to issue Ad-interim Orders in respect of the Immovable properties including the land, buildings and other structures of Harshita English Medium School / Jr. College constructed in Survey Nos.966 & 966/3, Tadikalapudi (V), Eluru District as mentioned in the Annexure and transfer the control over the properties to the Competent Authority cum Director General of Police, Crime Investigation Department under section 3 of the APPDFE Act, 1999, duly authorizing him being the Competent Authority to file an application before the Court concerned to make the orders absolute.

4. The Government, after careful examination of the matter, hereby issue an Ad-interim Orders in exercise of the powers conferred under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) for attachment of Immovable properties acquired by the prime accused

(P.T.O)

Nandigam Rani and her family Members representing Harshita Educational Society and Harshita English Medium School, Tadikalapudi, Eluru District as mentioned in the Annexure appended to this order and also authorize the Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh and the Competent Authority appointed in the G.O. first read above, is given possession and control over the attached properties and to file an application before the Court concerned to make the orders absolute.

5. The Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh and the Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the rules made there under, duly following the due procedure and send compliance report to the Government.

6. The Commissioner & Inspector General of Registration and Stamps, AP shall also take further necessary action to disallow any further transactions pertaining to the above attached properties.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, Crime Investigation Department, A.P., Mangalagiri/
Competent Authority. (w.e.)
Copy to:
The Director General of Police, Andhra Pradesh, Mangalagiri. (w.e.)
The Commissioner & Inspector General of Registration and Stamps, A.P.,
Vijayawada. (w.e.)
The P.S. to Minister, Home Department, Andhra Pradesh (w.e.)
The Law (C) Department, Velagapudi, A.P., Secretariat (w.e.)
The District Collector, Eluru District (w.e.)
The Sub-Registrar, Kamavarapukota (M), Eluru District (w.e.)
SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure to G.O.Ms.No. , Home(General.A)Department, Dated:04.03.2025.

No.	Name & Owner of the Property	Description of immovable Property	Document No	Location of the Property	Market Value of the Property	Remarks
1	Smt. Nandigam Rani(A-2)	Ac.1.50 Cents(7260 Sq.Yards) of Land	1691/2017 of SRO, Kamavarapukota	R.S.No.966-3, Tadikalapudi(V), Kamavarapukota (M), Eluru District.	Rs.2,90,40,000/-	The Market value of these lands is issued by Registration and Stamps Department, SRO, Kamavarapukota , Eluru District vide Request No.78 to 81, dt.08.01.2025.
2		Ac 1.14 Cents of Land	1691/2017 of SRO, Kamavarapukota	R.S.No.966, Tadikalapudi (V), Kamavarapukota(M), Eluru District.	Rs.55,17,600/-	
3		Ac 1.01 Cents of Land	3434/2020 of SRO, Kamavarapukota	R.S.No.966, Tadikalapudi(V), Kamavarapukota(M), Eluru District.	Rs.48,88,400/-	
4		Ac 0.40 Cents of Land	2872/2020 of SRO, Kamavarapukota	R.S.No.966, Tadikalapudi(V), Kamavarapukota(M), Eluru District.	Rs.19,36,000/-	
5		Three buildings & three sheds and other structures in above lands vide R.S.No.966, 966/3 within the campus of Harishita English Medium School, Tadikalapudi (V), Eluru District.		Tadikalapudi (V), Kamavarapukota(M), Eluru District.	Rs.10,60,70,000/-	As per the valuation report issued by EE, R&B, Eluru vide L.R.No.Harshitha/CID/EE/ 2025, dt.23.01.2025.
Grand Total					Rs.14,74,52,000/-	

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER //

SECTION OFFICER